

LPL Board Meeting Minutes
April 12, 2012

Meeting called to order at 5:30 by Chair, Art Turley.

Board members present: Arthur Turley, Jennifer GendronCarleton, Philip Isaacson, Anne Kember and Ted Walworth.

Also in attendance: Rick Speer, Hugh Judge, and Jake Paris

1. Investment Advisor Report from Hugh Judge
Hugh presented his semi-annual report to the Board on the state of the library's Endowment Fund. The market value of the funds under R. M. Davis' management was \$1,345,351 as of 4/6/2012.
2. Adult Service Department report from Jake Paris
Adult Services Librarian, Jake Paris presented his annual departmental report. The search for the Adult/Teen technician position is underway and he hopes to have a new person in that position by mid-May. Houssein Abdi is now working with the department through the State's Aspire program. Houssein manages the computer lab in the evening and also works 14 other hours during the week on the Adult Services Desk. Work is progressing on the joint LPL/APL digital services website, LibraryLA.org.
3. Motion to approve the minutes of the 2/9/2012 meeting. Unanimously accepted.
4. Library director's report from Rick Speer
Statistical reports were distributed for January, February, and March of 2012. Rick informed the Board that he is working on a revision of the monthly statistical report and asked for Board input on improving the document. Proposed changes will be brought back to the Board before anything is finalized. Due to the disbanding of the Auburn Lewiston Kiwanis Club, LPL and APL are looking for a new donor to cover the cost of museum and park passes for families. The cost for this program is \$1,000 annually. Speer distributed information on a proposed, revised parking plan for Park Street.
5. A motion was made by Anne Kemper and seconded by Ted Walworth to direct Rick to ask the City to consider moving the 6 free parking spaces that currently exist on the Park Street side of the library over to the Pine Street side and increase the time limit of the spaces to at least 30 minutes. Motion carried unanimously.
6. Art Turley informed the Board that Judy Gervais had submitted her resignation from the Board last week. Art suggested that now might be a good time to fulfill the library's objective of securing a Board member representative from the refugee/immigrant community. Anne Kemper suggested that Zam Zam

Mohamed might be a good candidate. Art asked Anne to approach Zam Zam to see if she were interested.

7. APL/LPL monthly board meeting review and report presented by Jennifer GendronCarleton
Jennifer reported on her attendance at the 12/14/2011 APL Board meeting. A good deal of time was spent on a review of the APL finances. Another major point of discussion is the need for technology upgrading and replacement. Board committee assignments to their 3 working committees: Executive/Nominating, Finance, and Development.
8. Joint APL/LPL Film Program Committee report from Jennifer GendronCarleton
Work is continuing on the film forum program committee. The Lewiston Auburn Film Festival has come on board as a partner and they are running ads in this year's LAFF program to solicit community members to serve on the film selection committee for the program.
9. Elected Officials Reception Committee Report
The committee met in late February. The current plan is to hold the reception sometime next fall.
10. Art suggested that the May Board meeting be held on the third Thursday in May: May 17 at 5:30 to accommodate a personal scheduling conflict for Rick. Rick was asked to email the Board later this week about the change.

Motion to adjourn. Accepted adjourned at 6:56pm.

Next meeting—May 17, 2012 at 5:30 p.m.

Respectfully submitted,

Richard A. Speer, Secretary pro-tem